MINUTES OF THE JONESTOWN CITY COUNCIL REGULAR MEETING HELD JANUARY 14, 2021, 7:30 P.M., VIA AUDIO/VIDEO TELECONFERENCE

Paul Johnson, Mayor	Eric Davis (Place 1)	Dave Nelsen (Place 4)
Tom Buckle, Mayor Pro Tem, Place 2	Rod Schaffner (Place 3)	Linda Bush (Place 5)

This meeting was closed to in-person attendance by the public. A temporary suspension of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code. Telephonic and videoconferencing capabilities were utilized to allow individuals to address the Council. Email submissions were also accepted.

Council Present via teleconference: Mayor Johnson, Mayor Pro Tem Buckle, Alderwoman Bush, Alderman Nelsen, Alderman Davis, Alderman Schaffner.

Absent: None.

Staff present via teleconference: City Administrator Jones, Development Services Manager Jolly, Public Works Director Herrera, Parks Director Gyergyo, City Secretary Austin.

AGENDA

ITEMS OPENING MEETING

1. CALL TO ORDER, ESTABLISH QUORUM, DECLARE MEETING OPEN

Mayor Johnson announced a quorum present and opened the meeting at 7:30 p.m.

2. ANNOUNCEMENTS: ITEMS OF COMMUNITY INTEREST

(In accordance with Government Code Title 5, Subtitle A, Chapter 551, Sect. 551.0415)

There were no announcements.

3. REPORTS AND UPDATES

- a. Quarterly report: Parks Board No report was given.
- b. Council Committee reports:

Alderman Nelsen gave the following reports:

- Finance Committee discussed the renewal of the agreement with Travis County for vehicle registration service and changes being reviewed by the city attorney; printer issues have been resolved and registrations have resumed.
- Planning & Economic Development Committee talked about amendments to zoning of the Carlton PUD to align with the development agreement; discussed addition of performance standards to B-1 and B-2 zoning, request for zoning classification changes for 11651 Johnson Road and 18246 FM 1431, draft Dark Skies ordinance and possible formation of a Dark Skies Committee, and final report from the Alternative Housing Committee.
- Public Works Committee discussed the solid waste contract and the meeting with Waste Connections regarding the current contract and possible renewal; also discussed a proposal for engineering services from KPA for the Crestview Drive project; and the final pay application from Austin Underground for the OBR Improvement Project is on hold waiting for vegetation growth.

CITIZEN COMMUNICATIONS

In accordance with the Open Meetings Act, Council is prohibited from discussing (other than factual responses to specific questions) or acting on any items brought before them at this time.

There were no citizen comments.

GENERAL BUSINESS AND ACTION ITEMS

CONSENT AGENDA ITEMS:

The Consent Agenda includes routine and non-controversial items that may be acted upon with one single vote. There will be no separate discussion of these items; however, Any Councilmember may request an item be pulled from the Consent Agenda in order that it be discussed and acted upon individually as part of the Regular Agenda.

4. APPROVAL OF MINUTES

December 10, 2020, regular meeting

Alderman Nelsen moved to approve the consent agenda items, seconded by Mayor Pro Tem Buckle. **The motion passed unanimously.**

REGULAR AGENDA ITEMS:

Note that Mayor Johnson announced that the order of the agenda would be changed to consider Agenda Item 10 at this time.

10. Consider, discuss and take any action necessary on a proposal from Kasberg, Patrick & Associates (KPA) for engineering services for the Crestview Drive Improvement Project.

Public Works Director Herrera explained the Crestview project covers the area from Park to North Park and noted the project qualifies for Capital Metro BCT funds. The proposed engineering cost of \$17,400 will cover engineering plans and specs, bidding and construction administration services, leaving about \$52,600 of the \$70,000 BCT funds available for the actual project. Herrera plans to have a base bid and bid alternates; the project may include road mill and overlay, addition of ribbon curb, correction of drainage issues, and ADA-compliant sidewalk. Alderman Nelsen moved to approve the KPA proposal, seconded by Mayor Pro Tem Buckle. **The motion passed unanimously.**

5. a. PUBLIC HEARING on an ordinance amending Chapter 14, Zoning Code, of the Jonestown Code of Ordinances, and Ordinance No. 2010-O-401 to amend the PUD zoning of a certain 608.8 acre parcel known as the "Carlton PUD".

The hearing was opened. There being no citizens wishing to be heard, Mayor Johnson closed the public hearing.

b. Consider, discuss and take any action necessary on an ordinance amending Chapter 14, Zoning Code, of the Jonestown Code of Ordinances, and Ordinance No.

2010-O-401 to amend the PUD zoning of a certain 608.8 acre parcel known as the "Carlton PUD".

Alderman Davis moved to approve the ordinance amending the PUD zoning of the Carlton PUD. Alderman Nelsen seconded the motion. **The motion passed unanimously.**

6. a. PUBLIC HEARING on a request by Davidass and Swaran Mahendru, in accordance with Chapter 14: Zoning Code, Sec. 14.02.146 (b) Amendments, of the City of Jonestown Code of Ordinances, for a zoning classification change from T Temporary District and R-1 Single-family Residential to B-2 Business-General Commercial District for property located at 18246 FM 1431, (ABS 840 SUR 421 YBARBO J A ACR 22.3940), Jonestown, TX.

Steve Ihnan of Bleyl Engineering, representing the Mahendrus, addressed Council and stated B-1 zoning would be acceptable if B-2 zoning is not approved. There being no others wishing to be heard, Mayor Johnson closed the public hearing.

Note here that Mayor Pro Tem Buckle disconnected from the meeting, was not present for the remainder of the meeting, and did not vote on the following agenda items.

b. Consider, discuss and take any action necessary on the above request by Davidass and Swaran Mahendru, in accordance with Chapter 14: Zoning Code, Sec. 14.02.146 (b) Amendments, of the City of Jonestown Code of Ordinances, for a zoning classification change from T Temporary District and R-1 Single-family Residential to B-2 Business-General Commercial District for property located at 18246 FM 1431, (ABS 840 SUR 421 YBARBO J A ACR 22.3940), Jonestown, TX.

Mr. Bleyl and Dr. Vivek Mahendru addressed council members regarding plans for the property and answered council questions. PUD zoning and B-1 zoning options were discussed instead of B-2, with the property owners requesting that Council consider approving B-1 zoning at this meeting. Alderman Davis moved to table this item to the March regular meeting and have staff work with the Mahendru family as quickly as possible to determine zoning that will be agreeable to both parties. Alderman Nelsen seconded the motion. **The motion passed unanimously.** Council indicated they would be willing to consider the item before the March meeting if a revised request is ready prior to that time.

7. a. PUBLIC HEARING on a request by Jared Hurt for a zoning classification change, in accordance with Chapter 14: Zoning Code, Section 14.02.146(b) Amendments, of the Jonestown Code of Ordinances, from "T" Temporary district to "R-1" Residential district for property located at 11651 Johnson Road, (Lot 8 Case Acres Estates), Jonestown, TX.

The hearing was opened. There being no citizens wishing to be heard, Mayor Johnson closed the public hearing.

b. Consider, discuss and take any action necessary on the above request by Jared Hurt for a zoning classification change, in accordance with Chapter 14: Zoning Code, Section 14.02.146(b) Amendments, of the Jonestown Code of Ordinances, from "T" Temporary district to "R-1" Residential district for property located at 11651 Johnson Road, (Lot 8 Case Acres Estates), Jonestown, TX.

Alderman Nelsen moved to approve the ordinance rezoning the above property to R-1 Residential district, seconded by Alderman Davis. **The motion passed unanimously.**

8. a. PUBLIC HEARING on amendments to the Jonestown Code of Ordinances, Chapter 14, "Zoning Ordinance," Article 14.02 Division 2 "Zoning Districts and Regulations", to add Performance Standards in Sec. 14.02.072(e) Business-Light Commercial District "B-1" and Sec. 14.02.073(g) Business-General Commercial District "B-2".

The hearing was opened. There being no citizens wishing to be heard, Mayor Johnson closed the public hearing.

b. Consider, discuss and take any action necessary on amendments to the Jonestown Code of Ordinances, Chapter 14, "Zoning Ordinance," Article 14.02 Division 2 "Zoning Districts and Regulations", to add Performance Standards in Sec. 14.02.072(e) Business-Light Commercial District "B-1" and Sec. 14.02.073(g) Business-General Commercial District "B-2".

After brief discussion, Alderman Nelsen moved to approve the ordinance, seconded by Alderman Davis. **The motion passed unanimously.**

9. Consider, discuss and take any action necessary regarding the final report of the Alternative Housing Committee.

Committee Chair, Tom Grant, reviewed the committee's task list and activities. The committee recommends Council consider ordinance amendments allowing smaller minimum square footage for homes on lots of less than 6,000 square feet and establishing standards for accessory dwelling units, while maintaining current requirements for permanent foundations and building code standards for all dwelling units. Council expressed appreciation to all members of the committee, noting their professionalism and diligence. Appreciation certificates will be presented to the committee members. Mr. Grant thanked council members, city staff members and interns for their time and assistance. No action was taken.

ADJOURNMENT

Alderwoman Bush moved to adjourn, seconded by Alderman Davis. **The motion passed unanimously.** Mayor Johnson adjourned the meeting at 8:27 p.m.

PASSED AND APPROVED AT A REGULAR MEETING HELD ON FEBRUARY 11, 2021.



Paul Johnson, Mayor

ATTEST:

Rachel Austin, City Secretary